

Minutes of the Regularly Scheduled Meeting of the Firelight Meadows Board of Directors

Firelight Meadows

6.26.2018

Call to Order

Kari Gras called the meeting to order at 6:09 PM, MST.

Roll Call

Board Members present included Kari Gras (A01, B01, 184), Laura Gregory (D09), Jeff Alger (367, C04), Steve Cherne (308), Andrew Christianson (C07), and Karla Yeager-Smart (B09). Others present included Owners Toya Miller (A-19) via phone; and Katie Coleman, Seanna Farrow, Joe March and Dustin Long of Hammond Property Management.

Next Meeting

The next meeting was scheduled for Monday, July 23rd at 6:00 PM. The board will determine a date for a budget meeting prior to the annual meeting.

Approval of Minutes

Laura Gregory motioned to approve the May 23rd meeting minutes. Steve Cherne seconded. All were in favor and the minutes were approved as presented.

Budget Overage Recommendations / 1ST Quarter Financial Review

Curt Wilson was not present to discuss budget overages in detail.

Rule Enforcement Report

Joe March delivered a parking and rule enforcement report. A violation list from June was presented and discussed. The beginning stages of parking and rule enforcement has been met with positive feedback so far.

Property Management Report

Dustin obtained a bid for noxious weed spraying on campus. Laura Gregory motioned to move forward with the bid. The board would like to see before and after photo documentation of the weed and feed. Steve Cherne asked Dustin to note that there are bluebirds living in/trapped in his gutter. Dustin will meet with Cherne to assess. Alger noted that gutter repair/replacement should be kept in mind and incorporated as a line-item into the 2019 budget. The bid from Pristine Maintenance regarding gutter repair is no longer valid and Dustin will need to obtain a new big through another contractor.

Communication from Owners

Seanna Farrow briefed the board on communication from owners.

Landscaping Report

Laura Gregory presented the landscaping report. She made a strong point that almost any improvement project around campus requires more financial support than she has at the moment. The overall campus is becoming dated and basic landscaping needs are not being met. The board will discuss the logistics of the landscaping budget.

Mulch is being delivered next week to finish the mulching project. The present workout equipment will be removed in the near future, after which Dustin will obtain a quote for filling in the workout area with dirt, weed mat, and mulch.

Kari Gras made note that the campus irrigation system will eventually need to be replaced entirely.

Water & Sewer Update

The group discussed the ongoing project of water meter installs in each unit. WFU will soon be installing an additional well on campus as the current wells are practically running dry by the end of each day. The antiquated irrigation system is also using a large amount of water. It was noted that even with the current water situation, the fire suppression system is not in danger. This was confirmed by the Big Sky Fire Chief. Kari will be contacting WFU about their communication to Firelight owners.

Newsletter

Seanna and Karla will work together on distributing a newsletter for July. It will focus mainly on the water situation.

OLD BUSINESS

Parking Enforcement – New Contract

Kari is still working with Mindy Cummings to finalize the parking contract. It should be written and signed by July 4th.

NEW BUSINESS

CPA Contract Decision

The board decided to renew their contract with CPA Doug Shanley for another 2 years.

Adjourn

Kari Gras adjourned the meeting at 7:57 PM.

SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Laura Gregory, Secretary

Date